

**TRANSPORTATION COMMITTEE
MINUTES
DECEMBER 12, 2012**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:58 a.m. on Wednesday, December 12th, 2012 in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Yolanda Adrean
The Honorable Keisha Lance Bottoms, Vice Chair**

The Following Committee Members were not Present

**The Honorable Michael Julian Bond
The Honorable Natalyn Archibong
The Honorable Carla Smith**

Others in attendance were Louis Miller, Aviation General Manager; Anita Williams, Aviation; Richard Mendoza, Commissioner of Public Works; Santana Kempson-Wright, Public Works; Eric Richardson, Law Department; Saul Schultz, Law Department; Jonathan Hunt, Law Department; Stefanie Grant, Law Department; Katrina Taylor-Parks, Mayor's Office; Girard Geeter, Procurement Officer; Leeshu Kennedy, MARTA; General Public, Members of the Press and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on November 28, 2012 were approved without objection.

C. DISCUSSION/PRESENTATION

**Atlanta Regional Commission (ARC) Update
Councilmember H. Lamar Willis, Post 3**

Councilman Willis addressed the committee with the October and December ARC Board Meetings Update. He informed the Committee that there was no meeting in November. A copy of this information is on file with these minutes. A video of this meeting may be viewed by visiting the City of Atlanta Website at www.atlantaga.gov

D. PUBLIC HEARING – ORDINANCE FOR SECOND READING

- 12-O-1140 (1) An Ordinance by Councilmember Kwanza Hall **as substituted and amended by Transportation Committee** to revise Taxicab Stands on the south side of Martin Luther King, Jr. Drive between Peachtree Street and Broad Street and to replace some of the Taxicab Stands with metered parking; and for other purposes. **(Public Hearing opened at 11:01 am and closed at 11:03 am, no discussion, no speakers.)**

FAVORABLE ON SUBSTITUTE AS AMENDED
(4 YEAS) (0 NAYS)

REGULAR AGENDA

E. ORDINANCES FOR SECOND READING

- 12-O-1670 (1) An Ordinance by Transportation Committee authorizing the Chief Financial Officer to amend the FY 2013 [Airport Renewal and Extension Fund (5502) and Passenger Facility Charge Fund (5505)] Budgets, Department of Aviation, by adding to Anticipations and Appropriations Grant Funds in the total amount of \$10,000,000.00 from the Federal Aviation Administration, and transferring to and from Appropriations the amount of \$2,500,000.00 for the City's share in Grant Agreement 3-13-0008-105-2012, for the Project "Noise Mitigation Measures for properties within 65-75 LDN"; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-O-1671 (2) An Ordinance by Transportation Committee authorizing the Chief Financial Officer to amend the FY 2013 [Airport Renewal and Extension Fund (5502)] Budget, Department of Aviation, by adding to Anticipations and Appropriations Grant Funds in the total amount of \$339,123.00 from the Federal Aviation Administration and transferring to and from Appropriations the amount of \$113,041.00 for the City's share in Grant Agreement 3-13-0008-106-2012, for the Project "VALE-Airport Vehicle Compressed Natural Gas Retrofit (18 Shuttle Buses)"; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-O-1672 (3) An Ordinance by Transportation Committee authorizing the Chief Financial Officer to amend the FY 2013 [Airport Renewal and Extension Fund (5502)] Budget, Department of Aviation, by adding to Anticipations and Appropriations Grant Funds in the total amount of \$8,055,248.00 from the Federal Aviation Administration for Grant 3-13-0008-107-2012, for the Project "Runway 26R Runway Protection Zone Land Acquisition, Phase 2"; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR AGENDA

E. ORDINANCES FOR SECOND READING (CONT'D)

- 12-O-1680 (4) An Ordinance by Transportation Committee to amend the Fiscal Year 2013 Airport Revenue Budget to add the amount of \$2,400.00 to be received from the National Arts Program Foundation in support of an Employee Art Exhibit at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-O-1822 (5) An Ordinance by Councilmember Yolanda Adrean to restrict parking near eastern driveway of a property located at 140 West Wieuca Road, NW; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

F. RESOLUTIONS

- 12-R-1772 (1) A Resolution by Transportation Committee authorizing the Mayor to consent to a partial assignment of Lease Agreement for space in the Consolidated Rental Car Facility from the Hertz Corporation, a Delaware Corporation ("Hertz") to Adreca Holding Corporation for CONRAC Facility space allocated to Hertz and operated by its subsidiary Simply Wheelz LLC as the Advantage Rent A Car Brand; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-R-1773 (2) A Resolution by Transportation Committee authorizing the Mayor to execute a Contractual Agreement with Flooring with Dimensions, LLC, d/b/a S L Gresham Company for Project Number FC-6114, Tech Campus Carpet Replacement in an amount not to exceed \$252,449.00 All Services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-R-1774 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to Master Concession Agreement (FC-6007000034) with Areas ARM Atlanta, JV for Retail Concessions 2007, Package No. 1 which authorizes an additional 4,220 square feet to its premises due to the Concourse C and Concourse D Midpoint Expansion Projects; and exercise the City's option to renew the Master Concession Agreement Three Years, expiring on September 30, 2018; to allow Areas ARM Atlanta, JV to fully amortize its investment to develop the additional space.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR AGENDA

F. RESOLUTIONS (CONT'D)

- 12-R-1775 (4) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No.1 to the Lease Agreement with Lufthansa Cargo, AG covering the occupancy and use of space located at the South Cargo Facility at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

G. PAPERS HELD IN COMMITTEE

- 10-O-1399 (1) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-O-1400 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-R-1456 (3) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author)**
- 10-O-2100 (4) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a work session)**
- 12-O-0465 (5) An Ordinance by Councilmember Natalyn M. Archibong authorizing the Mayor or his designee to install signage prohibiting vehicles exceeding four (4) tons on Ridgewood Road, NE and Marlbrook Drive, NE; and for other purposes. **(Held 3/28/12 for further review)**

H. REQUESTED INFORMATION

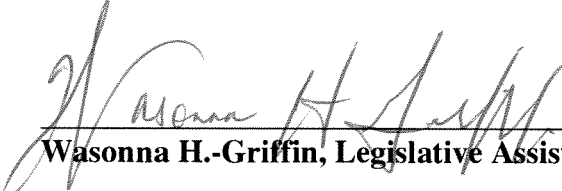
11/28/12


- 1. List of all studies by Ricondo & Associates that are being done and that have been done since they began work on the latest Airport Master Plan. (12-R-1676)**
- 2. Copy of the Benchmark Study on Ground Transportation.**
- 3. A historical account of all Compensation Limits for each contractor at HJAIA for the past 3 to 4 years.**


ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:57 a.m.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Alfred Berry, Jr., Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee